



La Paz County Board of Supervisors

1108 Joshua Avenue

Parker, Arizona 85344

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David Plunkett	- District 1	Megan Spielman	- County Administrator
Duce Minor	- District 2	Diane Green	- Clerk of the Board
Holly Irwin	- District 3		

AGENDA OF THE

LA PAZ COUNTY BOARD OF SUPERVISORS

Monday, November 15, 2021, 10:00 a.m.

1108 Joshua Ave.

Parker, Arizona

The La Paz County Board of Supervisors continue to encourage safe COVID-19 practices at County meetings, discouraging physical contact, such as handshaking; and request that attendees use the provided hygiene supplies upon entrance. Those that are described as "vulnerable" either by age or underlying health conditions, or experiencing symptoms of COVID-19, are discouraged to attend.

1. Call to Order.
2. Pledge of Allegiance/Invocation.
3. Presentation: Sheriff's Office Life Saving Award to Detention Officer.
4. Call to the Public: This is the time for the public to comment for a limit of three (3) minutes per person. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
5. County Administrator and/or County Supervisor's Current Event Summary: The County Administrator or Board Member may present a brief summary of current events summarizing recent occurrences without any discussion or feedback from the remainder of the board. The Board will not propose, discuss, deliberate or take legal action on any matter mentioned in the summary unless the specific matter is already properly noticed for legal action, and then only at such time as that matter comes before the board itself pursuant to its meeting agenda. A.R.S. § 38-431.02(K).

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items, unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

6. **CONSENT AGENDA** *(Discussion and possible action on the following items):*
 - a. Approve La Paz County Payroll, from October 1, 2021, through October 31, 2021, in the amount of \$831,237.11, plus employer related expenses (ERE), in the amount of \$268,580.59, for a total of \$1,099,817.70 - *Finance*.
 - b. Approve La Paz County payables, as presented, for FY2020/2021, in the amount of \$994,510.58 - *Finance*.
 - c. Approve to appoint Garrett Sholl to the Board of Adjustment and Appeals, effective November 15, 2021, to fill the vacant seat with term expiring September 24, 2024, from District 2 - *Board of Supervisors*.
 - d. Approve to reappoint John Nault to the La Paz County Parks and Recreation Advisory Commission, effective November 15, 2021; terming ending December 31, 2024, District 2 - *Board of Supervisors*.
 - e. Approve to create a new position, job description and pay scale for a Shop Foreman under the Public Works Department and reallocate the funding from the Fleet/Shop Supervisor to this new position - *Public Works*.
 - f. Approve to create a new position, job description and pay plan for the Assistance Golf Director under the Department of the Emerald Canyon Golf Course - *Golf Course*.
 - g. Approve to consolidate the positions of the Public Information Officer and the Volunteer Programs Manager, Health Department, and create a new job description and pay plan - *Health*.
 - h. Approve to consolidate the position of Executive Assistant and the Elections Director to create a new position, job description and pay scale for the Elections Manager/Executive Assistant, resulting in an annual savings of approx. \$51,668.00 for the General Fund - *Board of Supervisors*.

- i. Approve to promote the Executive Assistant (Board of Supervisors) to the Elections Manager/Executive Assistant position, accommodating the extra duties taken on by the Executive Assistant since the resignation of the Elections Director - *Board of Supervisors*.
- j. Approve to appoint the position of Scanner Technician; a vacant and budgeted position - *Public Works*
- k. Approve salary increase for the Chief Deputy County Attorney, a budgeted increase funded through RICO funds - *County Attorney*.
- l. Approve salary Increase for the Deputy County Attorney III position, funded by Fill the Gap funds; a budgeted item - *County Attorney*.
- m. Approval to appoint the position of Accountant for the Finance Department, a vacant and budgeted position - *Finance*.
- n. Approve to appoint to the position of Community Health Worker Supervisor, a grant funded position - *Health*.
- o. Approve ratification of Arizona Department of Housing Funding Agreement with La Paz County relating to the FY21 Community Development Block Grant Park ADA Restrooms project - *Board of Supervisors*.
- p. Approve ratification of Support Letter to the Bureau of Reclamation, Inc., for the Town of Parker WaterSMART grant application - *Board of Supervisors*.
- q. Approve cancellation of twenty-seven (27) uncollectible personal property tax bills, pursuant to A.R.S. 42-19118, totaling \$3,722.72 - *Treasurer*.
- r. Approve to certify that the amount collected by the courts in FY 20/21 exceeds the amount collected in FY 97/98 and distribute the funds deposited into the 5% Fill the Gap Fund, in accordance with A.R.S. 41-2421 B.1 - *Treasurer*.
- s. Approve to accept Tax Deeded Property bid for APN: 304-11-011; authorizing the Chairman and the Clerk of the Board to issue and record the quit claim deed - *Clerk of the Board*.

- t. Approve recommendation to the Arizona Department of Liquor Licenses and Control for Special Event License application submitted by Deniese Perez on behalf of the Soroptimist International of the Americas (dba) SI Parker, for an event on December 15, 2021, at the La Paz Pavillion, 7350 Riverside Dr., in Parker - *Clerk of the Board*.
- u. Approve the purchase of Speed/Sign Trailer in the amount of \$15,000; reimbursed by the Arizona Governor's Office of Highway Safety grant 2022-PTS-034; a budgeted item - *Sheriff*.
- v. Approve purchase of three (3) used Ford Explorer vehicles from the Maricopa County Sheriff's Office Posse of Sun City West; for \$10,000 per vehicle for a total of \$30,000; and another used Ford Explorer from Dorado Diversified Inc in Ehrenberg, Az., for \$30,250; to be paid out of RICO Funds - *Sheriff*.
- w. Approve the purchase of one (1) 2015 Ford Expedition, 4-wheel drive, from Parker Motor Company for the Sheriff's Office in the amount of \$20,634, from Special funds, a budgeted item - *Sheriff*.
- x. Approve purchase of concrete from Rim Con in the amount of \$8,540 to erect the Salome Radio Tower that was awarded by the Arizona Department of Highway Safety Project (SHSGP) Grant #210504-02; a reimbursable grant funded project - *Sheriff*.
- y. Approve purchase of one (1) ten-foot Conex Box shipping container with cargo doors, including air conditioner, breaker box, lighting and interior insulation from Southwest Mobile Storage Inc, in the amount of \$10,815.10 to be reimbursed by Arizona Department of Highway Safety SHSGP grant for the Salome Tower Project - *Sheriff*.
- z. Approve Docket #Z2021-004, Ivory Sands, LLC; Agent, Erik Hanson, to approve re-zoning from Recreational Vehicle Park (RVP) to Commercial (C-2) for APN: 302-54-037; located at 13962 Flying J Road, Ehrenberg, Arizona; legal description: Section 16, Township 3n, Range 22W of the Gila and Salt River Meridians, La Paz County, Arizona; Planning and Zoning Commission approved unanimously (5 - 0) at meeting held 11/4/2021, with the stipulation that a 207 Waiver be signed by the property owner - *Community Development*.
- aa. ***Sitting as the Jail District Board of Directors:***
 - 1. Approve La Paz County Jail Payroll from October 1, 2021, through October 31, 2021, in the amount of \$109,892.11, plus employer related expenses (ERE), in the amount of \$21,117.72, for a total of \$131,009.83, including handwritten warrants - *Finance*.

2. Approve La Paz County Jail District payables, as presented, for FY2020/2021, in the amount of \$97,853.62, including handwritten warrants - *Finance*.

REGULAR AGENDA (*Discussion and possible action on the following items*):

7. ***PUBLIC HEARING:*** Arizona Department of Liquor Licenses & Control Acquisition of Control/Agent application #162721 for Series 007 Beer & Wine liquor license submitted by Laura Marie Orr dba Wayside Inn, located at 74801 Wickenburg Road, in Wenden - *Clerk of the Board*.
8. Discussion and possible action for recommendation to the Arizona Department of Liquor Licenses & Control Acquisition of Control/Agent for application #162721 for Series 007 Beer & Wine liquor license submitted by Laura Marie Orr dba Wayside Inn, located at 74801 Wickenburg Road, in Wenden - *Clerk of the Board*.
9. Discussion and possible action to approve salary increase for the position of Valuation Coordinator II, with stipulation - *Assessor*.
10. Discussion and possible action to approve a salary budgeted increase for the position of System Manager - *Assessor*.
11. Discussion and possible action to approve allocation of previously budgeted 2021- 2022 funds from vacant Appraiser I position to fund Valuation Coordinator I position - *Assessor*.
12. Discussion and possible action to approve promotion for the Valuation Coordinator I position to a Valuation Coordinator III position and adopt pay plan to mirror the pay plan for System Manager - *Assessor*.
13. Discussion regarding the possible consolidation of the Courts - *Board of Supervisors*.
14. Adjournment.

NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. THE BOARD MAY VOTE TO RECESS INTO AN EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF OBTAINING LEGAL ADVICE REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(3). THE BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BOARD OF SUPERVISORS OFFICE [(928) 669-6115] WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, **DIANE GREEN, CLERK OF THE BOARD, [(928)669-6115 OR TDD:(928)669-8400]** AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.